CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT

FOR MONDAY AND TUESDAY, APRIL 30 AND MAY 1, 2012

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of April 30 and May 1, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 30, 2012

(Closed Session was cancelled for April 30, 2012, and rescheduled for Tuesday, May 1, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, MAY 1, 2012

ROLL CALL:

Present: Mayor Sanders, Council President Young, and Councilmembers Lightner,

Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Council President Pro Tem Faulconer – Dist. 2 (Absent for meeting.)

CLOSED SESSION ITEMS:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP Scott Chadwick, Director, Human Resources Department Jennifer Carbuccia, Deputy Director, Human Resources Department Rimah Khouri, Labor Relations Officer Karen DeCrescenzo, Labor Relations Officer John O'Neill, Labor Relations Officer Lourdes Silva, Labor Relations Officer

Hadi Dehghani, Personnel Director

Greg Bych, Risk Management Director

Valerie VanDeweghe, Deputy Director, Risk Management Department

Marcelle Rossman, Financial Operations Manager, City Comptroller

Javier Mainar, Fire Chief

Jeff Carle, Assistant Fire Chief

Brian Fenessey, Assistant Fire Chief

Rick Wurts, Lifeguard Chief

William Lansdowne, Police Chief

Shelley Zimmerman, Assistant Police Chief

Paul Cooper, Assistant to the Police Chief

Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)

Joan Dawson, Deputy City Attorney

Roxanne Story Parks, Deputy City Attorney

William Gersten, Deputy City Attorney

Lori Thacker, Deputy City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees, Local 127 (AFSCME Local 127)

Deputy City Attorneys Association (DCAA)

San Diego City Firefighters, International Association of Fire Fighters, Local 145

San Diego Municipal Employees' Association (MEA)

San Diego Police Officers Association (SDPOA)

Teamsters, Local 911 (Teamsters)

Report: Nothing to Report

REPORTED BY:	/ <u>s/</u>	
	Mary Jo Lanzafame	
	Assistant City Attorney	